

# **IOWA VERTICAL INFRASTRUCTURE ADVISORY COMMITTEE**

**January 19, 2012  
Meeting Minutes**

The Governor's Vertical Infrastructure Advisory Committee met via conference call and in person at the Terrace Hill Carriage House in Des Moines, Iowa.

## **Call to Order and Roll Call**

The meeting was called to order at 9:07 am. Tom Nichols made a motion to elect Camille Valley to be temporary Chair, seconded by Eve Palmer. The motion passed unanimously.

Those in attendance were as follows:

Tom Nichols, Vertical Infrastructure Advisory Committee Member  
Eve Palmer, Vertical Infrastructure Advisory Committee Member  
Camille Valley, Vertical Infrastructure Advisory Committee Member  
Tara Barney, Vertical Infrastructure Advisory Committee Member (via phone)  
Brant Carr, Dept. of Administrative Services, General Services Enterprise  
Jennifer Moehlmann, Dept. of Administrative Services, General Services Enterprise  
Emily Narayan, Dept. of Administrative Services, General Services Enterprise  
Mickel Edwards, Dept. of Corrections  
Karalyn Kuhns, Dept. of Human Services (via phone)  
Barb Filer, Terrace Hill

The following committee members were absent:

Scott Norvell, Vertical Infrastructure Advisory Committee Member  
Dan Prymek, Vertical Infrastructure Advisory Committee Member  
Gary Benshoof, Vertical Infrastructure Advisory Committee Member

## **Consent Agenda**

Tom Nichols made a motion to approve the January 19<sup>th</sup> meeting minutes. Eve Palmer seconded the motion and it passed unanimously.

## **Ongoing Issues/Staff Reports**

Jennifer Moehlmann discussed the current major maintenance appropriations: \$8 million hasn't been allocated yet. DAS recommended \$5 million go for projects approved on 10/20/11, one project approved previously, one new project (\$75,000 for water treatment at Fort Madison), and an emergency fund. The remaining roughly \$3 million would go through the DAS internal process for project selection. DAS will review current projects on the list, discuss any new projects that may have arisen, rank the projects and make recommendations at the February Vertical Infrastructure Advisory Committee meeting.

The Governor's budget recommended \$0 funding for FY2013 major maintenance projects. The Committee requested a legislative update from Caleb Hunter at the next meeting.

**2012 Planning**

The Committee discussed the benefit of having meetings at other State institutions and asked DAS to compile a review of the Committee travel and support costs. Jennifer Moehlmann suggested the Committee consider meeting quarterly with phone meetings in-between as needed, given that the Governor's recommendation for zero funding would require less oversight. Jennifer Moehlmann suggested meeting in February to review additional project allocations and then again in April or May if additional major maintenance funds are appropriated. The Capitol Planning Commission expressed a desire for a joint meeting, which could occur during the regular Vertical Infrastructure meeting scheduled for July 19<sup>th</sup>. Some of the Capitol Planning Commission Legislative members interested in Vertical Infrastructure issues may be more likely to attend a meeting in July and both Committees could start working on their Annual Reports. A final quarterly meeting could be held on October 18<sup>th</sup> to finalize the Annual Report. Jennifer Moehlmann also suggested the Committee consider submitting the Annual Report prior to December 15<sup>th</sup> deadline to better fit the Governor's budget recommendation timeline.

The Committee decided to table discussion on the 2012 meeting schedule until DAS has compiled the cost information.

The Committee's next official meeting will be February 17, 2012 on the Capitol Complex.

**Adjourn**

Meeting adjourned at 9:32 followed by tour of Terrace Hill.